

FEB. 7. 2002 5:05PM

Official

NO. 7758 P. 1/14

MCCUTCHEN

MCCUTCHEN, DOYLE, BROWN & ENERSEN, LLP
ATTORNEYS AT LAW

Three Embarcadero Center
San Francisco, California 94111-4067
Tel. (415) 393-2000 Fax (415) 393-2286
<http://www.mccutchen.com>

San Francisco
Los Angeles
Walnut Creek

Palo Alto
Affiliate Office:
Taipei

Fax Cover Page

Date: February 7, 2002

	Name	Fax	Phone
To:	Examiner F. Dabney United States Patent & Trademark Office	(703) 872-9314	

From: David G. Beck (415) 393-2286 (415) 393-2404

Pages (including this cover page): 14

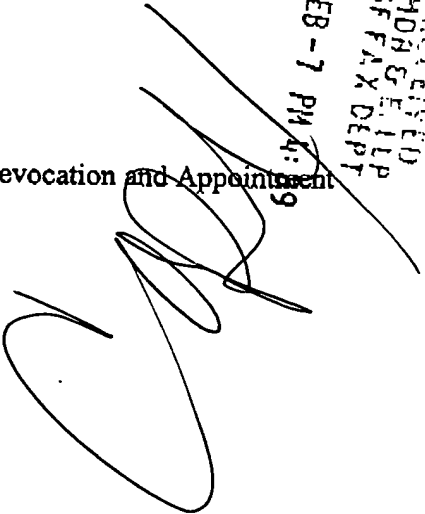
Subject: U.S. Appln. No. 09/341,994 - Our File No. 22645-7013

Message:

Per our telephone conversation of today, attached is a copy of the Revocation and Appointment of New Power of Attorney per your request.

Sincerely,
Dave Beck

2002 FEB -7 PM 4:19
RECEIVED
HON & ELLP
SF FAX DEPT



For transmission problems, please call (415) 393-2174

Caution - Confidential

The information in this fax is confidential and may also be privileged attorney-client information and attorney work product. It is intended only for the recipient(s) named above. If you aren't a named recipient or his/her authorized representative, any reading, use, copying or disclosure of this fax is strictly prohibited. If you aren't a named recipient, please call the above number (collect) now and return this fax to us by mail at the above address. Thank you.

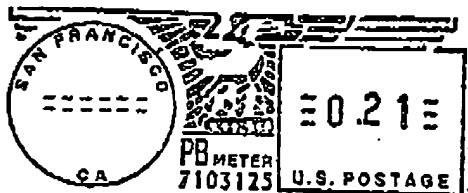
Serial/Patent No.: 09/341,994 Filing/Issue Date: Oct. 28, 1999
Client: Robert J. Fretz, et al. (Gn Resound)
Title: BEHIND THE EAR HEARING AID SYSTEM

Client/Matter/Docket No.: 22645-7013 Arty/Secy Initials: DGB/pap
Date Mailed: 11-16-01 Docket Due Date: _____

The Following Has Been Received In The U.S. Patent and Trademark Office On The Date Stamped Hereon:

- | | | |
|---|--|--|
| <input type="checkbox"/> Amendment/Response (____ pgs.) | <input type="checkbox"/> Express Mail # _____ | <input type="checkbox"/> Check No. _____ |
| <input type="checkbox"/> Appeal Brief (____ pgs.) | <input type="checkbox"/> ____ Month(s) Ext. of Time | Amt.: _____ |
| <input type="checkbox"/> Application/Utility (____ pgs. w/cvr & abstract) | <input type="checkbox"/> IDS + PTO 1449 (____ pgs.) | |
| <input type="checkbox"/> Application/Rule 1.60 Continuation (____ pgs.) | <input type="checkbox"/> Issue Fee Transmittal | <input type="checkbox"/> Check No. _____ |
| <input type="checkbox"/> Application/Rule 1.60 Division (____ pgs.) | <input type="checkbox"/> Notice of Appeal | Amt.: _____ |
| <input type="checkbox"/> Application/Rule 1.60 CIP (____ pgs.) | <input type="checkbox"/> Petition for Extension of Time | |
| <input type="checkbox"/> Application/Rule 1.62 Transmittal (____ pgs.) | <input type="checkbox"/> Petition for _____ | |
| <input type="checkbox"/> Application/Design (____ pgs.) | <input checked="" type="checkbox"/> Postcard | |
| <input type="checkbox"/> Application/PCT (____ pgs.) | <input type="checkbox"/> Power of Attorney (____ pgs.) | |
| <input type="checkbox"/> Assignment and Cover Sheet | <input type="checkbox"/> Preliminary Amendment (____ pgs.) | |
| <input type="checkbox"/> Declaration and POA (____ pgs.) | <input type="checkbox"/> Reply Brief (____ pgs.) | |
| <input type="checkbox"/> Disclosure Docs. & Orig + Copy of | <input type="checkbox"/> Response to Notice of Missing Parts | |
| Inventor's signed letter (____ pgs.) | <input type="checkbox"/> Request to Incorporate Disclosure Document (____ pgs.) | |
| <input type="checkbox"/> Drawings: ____ # of Sheets includes ____ figures | <input type="checkbox"/> Small Entity Declaration for Indep. Inventor/Small Business | |

☒ Other: Revocation & Appointment of New Power of Attorney



Mr. Robert L. Brandes
Patent Administrator
McCutchen, Doyle, Brown & Enersen, LLP
Three Embarcadero Center
San Francisco, CA 94111-4067

Docket No. 22645-7013

Certificate of Mailing/Transmission (37 C.F.R. § 1.8(a)):
 (X) Pursuant to 37 C.F.R. § 1.8, I hereby certify that this paper and all enclosures are being deposited with the United States Postal Service as first class mail on the date indicated below in an envelope addressed to the Assistant Commissioner for Patents, Washington D.C. 20231.
 Dated: 11-16-01 Name of Person Certifying: Pam Pascual
 Printed Name: Pam Pascual

Applicant: Robert J. Fretz, et al.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignee: GN ReSound North America Corporation

Examiner: Not Assigned

Group Art Unit: 2743

Filing Date: Oct. 28, 1999

Serial No.: 09/341,994

Title: **BEHIND THE EAR HEARING AID SYSTEM**Commissioner for Patents
Washington, D.C. 20231 -**TRANSMITTAL**

Sir:

Enclosed for filing are the following:

- ☒ Other: Revocation and Appointment of New Power of Attorney.
☒ Return Postcard

☐ Please charge Deposit Account No. 50-1193, Docket No. _____, in the amount of \$ _____ to cover the above-fees. *A duplicate copy of this sheet is enclosed.*

☒ The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Deposit Account No. 50-1193, Docket No. 22645-7013. *A duplicate copy of this sheet is enclosed.*

Respectfully submitted,

Date: 11/16/01By: David G. Beck
Registration No.: 37,776

McCutchen, Doyle, Brown & Enersen, LLP
 Three Embarcadero Center
 San Francisco, California 94111
 Telephone: (415) 393-2000
 Telefax: (415) 393-2286

FEB. 7. 2002 5:06PM

Official

2-7-02
RECEIVED

NO. 7758 P. 4/14

Docket No.: 22645-7013

Certificate of Mailing/Transmission (37 C.F.R. § 1.8(a)):	
[X] Pursuant to 37 C.F.R. § 1.8, I hereby certify that this paper and all enclosures are being deposited with the United States Postal Service as first class mail on the date indicated below in an envelope addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.	
[] Pursuant to 37 C.F.R. § 1.6(d), I hereby certify that this paper and all enclosures are being sent via facsimile on the date indicated below to the attention of Examiner _____ at Facsimile No. _____ at _____ a.m./p.m.	
Dated: <u>11-16-01</u>	Name of Person Certifying: <u>Pam Pascual</u> Printed Name: Pam Pascual

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant:	Robert J. Fretz, et al.	Assignee:	Resound Corporation
Filing Date:	October 28, 1999	Examiner:	Not Assigned
Serial No.:	09/341,994	Group Art Unit:	2743
Title: BEHIND THE EAR HEARING AID SYSTEM			

Commissioner for Patents
Washington, D.C. 20231

**REVOCATION AND APPOINTMENT OF
NEW POWER OF ATTORNEY**

Dear Sir:

The undersigned hereby revokes all prior Powers of Attorney and hereby appoints the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls with respect to this application be directed to:

McCUTCHEN, DOYLE, BROWN & ENERSEN, LLP
Three Embarcadero Center
San Francisco, California 94111
Telephone No. (415) 393-2000:
Facsimile No.: (415) 393-2286

Attorney	Registration No.
David G. Beck	37,776
Michael E. Woods	33,466
Antoinette Konski	34,202
Patricia Coleman James	37,155
Roger Sampson	44,314

Docket No.: 22645-7013

Pursuant to 37 C.F.R. § 3.73(b), the undersigned certifies that it is the owner and Assignee of the entire right, title and interest in the above-identified application for Letters Patent by virtue of assignments from the inventors to the Assignee, which assignments were recorded at the United States Patent and Trademark Office as follows:

A change of name from Resound Corporation to GN ReSound Corporation to GN ReSound North America Corporation, a true copy of which is attached hereto, has been forwarded to the United States Patent and Trademark Office for recordation on September 20, 2001.

The assignment has been reviewed and to the best of the undersigned's knowledge and belief, title to the above-identified application for letters patent is in the Assignee.

Please address all correspondence to the following address and quote our Docket No. 22645-7013:

**David G. Beck
McCutchen, Doyle, Brown & Enersen, LLP
Three Embarcadero Center
San Francisco, California 94111
Telephone No.: (415) 393-2000
Facsimile No.: (415) 393-2286**

The undersigned, whose title is supplied below, is empowered to act on behalf of the Assignee.

Date: 11/13/01

GN ReSound North America Corporation

By: [Signature]Name: J. JEROME GRIMESTitle: VP, Corporate Counsel and Secretary

FORM PTO-1595		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. Department of Commerce Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:					
1. Name and address of conveying party(ies): Name: <u>Adnan A. Shennib</u> <input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Other: Additional name(s) of conveying party(ies) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			2. Name and address of receiving party(ies): Name: <u>GN ReSound North America Corporation</u> Address: <u>220 Saginaw Road</u> <u>Redwood City, CA 94063</u> Additional name(s) of receiving party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: _____					
4. Application Number(s) or Patent Number(s) If this document is being filed together with a new application, the execution date of the application is:					
A. Patent Application Number(s): <u>SEE ATTACHED APPENDIX A</u> Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			B. Patent Number(s): <u>SEE ATTACHED APPENDIX A</u> Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning this document should be mailed: Name: <u>David G. Beck</u> Address: <u>McCutchen, Doyle, Brown & Enersen</u> <u>Three Embarcadero Center</u> <u>San Francisco, California 94111</u>			6. Total number of applications and patents involved: <u>26</u> 7. Total fee (37 C.F.R. § 3.41) (\$40.00 per assignment): <u>\$1,040.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account No. <u>50-1193</u> . <input checked="" type="checkbox"/> The Commissioner is authorized to charge underpayment of any fees or credit any overpayment to Deposit Account No. 50-1193.		
DO NOT USE THIS SPACE					
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. <u>David G. Beck</u> <u>Reg. No. 37,776</u> <u>[Signature]</u> <u>5/15/01</u> Name Registration Number Signature Date Total number of pages including cover sheet, attachments and document: <u>9</u>					
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231					

APPENDIX A - ISSUED PATENTS

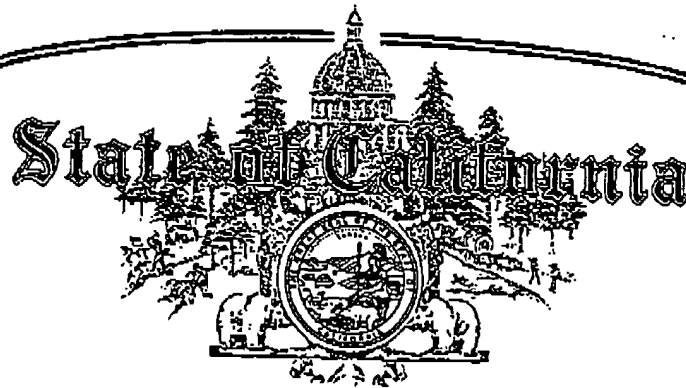
Our File No.	Patent No.	Issue Date	Title	Inventor(s)
22645-7030	5,425,104	06/13/95	INCONSPICUOUS COMMUNICATION METHOD UTILIZING REMOTE ELECTROMAGNETIC DRIVE	Adnan A. Shennib
22645-7043	6,181,801	01/30/01	WIRED OPEN EAR CANAL EARPIECE	Puthuff, et al.
22645-7103	5,956,330	09/21/99	BANDWIDTH MANAGEMENT IN A HETEROGENOUS WIRELESS PERSONAL COMMUNICATIONS SYSTEM	Robert Q. Kerns
22645-7104	5,905,473	05/18/99	ADJUSTABLE ARRAY ANTENNA	Jon C. Taenzer
22645-7105	5,259,032	11/02/93	CONTACT TRANSDUCER ASSEMBLY FOR HEARING DEVICES	Perkins, et al.
22645-7106	5,987,146	11/16/99	EAR CANAL MICROPHONE	Pluinage, et al.
22645-7107	6,021,207	02/01/00	WIRELESS OPEN EAR CANAL EARPIECE	Puthuff, et al.
22645-7108	6,000,492	12/14/99	CERUMEN BLOCK FOR SOUND DELIVERY SYSTEM	Puthuff, et al.
22645-7109	6,154,546	11/28/00	PROBE MICROPHONE	Bohumir Uvacek
22645-7110	6,144,748	11/07/00	STANDARD-COMPATIBLE, POWER EFFICIENT DIGITAL AUDIO INTERFACE	Robert Q. Kerns
22645-7184	6,275,596	11/14/01	OPEN EAR CANAL HEARING AID SYSTEM	Robert J. Fretz, et al.

APPENDIX A

Our File No.	Application No.	Filing Date	Title	Inventor(s)
22645-7115	09/516,144	03/01/00	COMMUNICATION DEVICE WITH PERSONAL VOICE RECOGNITION KEY	Jon C. Taenzer
22645-7121	09/684,294	10/06/00	TWO-STAGE ADAPTIVE FEEDBACK CANCELLATION SCHEME FOR HEARING INSTRUMENTS	Fa-Long Luo, et al.
22645-7123	09/593,266	06/13/00	FIXED POLAR-PATTERN-BASED ADAPTIVE DIRECTIONALITY SYSTEMS	Fa-Long, Luo, et al.
22645-7137	09/593,728	06/13/00	ADAPTIVE MICROPHONE ARRAY SYSTEM WITH PRESERVING BINAURAL CUES	Fa-Long Luo, et al.
22645-7187	09/625,051	07/24/00	WIDE AUDIO BANDWIDTH TRANSDUCTION METHOD AND DEVICE	Jon C. Taenzer
22645-7188	09/739,242	12/19/00	AUTOMATICALLY SWITCHED HEARING AID COMMUNICATIONS EARPIECE	Jon C. Taenzer, et al.

APPENDIX A

Our File No.	Appln. No.	Filing Date	Title	Inventor(s)
22645-7013	09/341,994	10/28/99	BEHIND THE EAR HEARING AID SYSTEM	Robert J. Fretz, et al.
22645-7045	09/121,208	07/22/98	TWO-WAY COMMUNICATION EARPIECE	Steven H. Puthuff, et al.
22645-7117	09/536,875	03/27/00	SPECTRAL CONTRAST ENHANCEMENT SYSTEM	Fa-Long Luo, et al.
22645-7119	09/617,108	07/14/00	HEARING SYSTEM BEAMFORMER	Jon C. Taenzer
22645-7120	09/665,653	09/19/00	PROBE MICROPHONE	Bohumir Uvacek
22645-7122	09/568,985	05/11/00	ADAPTIVE NOISE FILTER	Ze Zhang Hou
22645-7124	09/567,860	05/09/00	FFT-BASED TECHNIQUE FOR ADAPTIVE DIRECTIONALITY OF DUAL MICROPHONES	Fa-Long Luo, et al.
22645-7135	08/560,887	11/20/95	APPARATUS AND METHOD FOR MONITORING MAGNETIC AUDIO SYSTEMS	Jon C. Taenzer, et al.
22645-7140	09/128,279	08/03/98	HANDS-FREE, PERSONAL COMMUNICATION DEVICE AND POCKET SIZED PHONE	Sunji Chandra, et al.



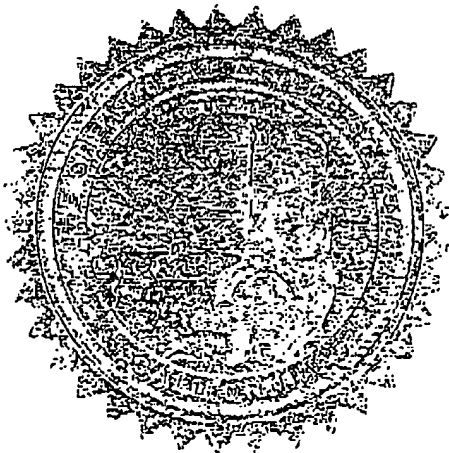
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 16th day of March, 2001, there was filed in this office an amendment changing the corporation name from GN RESOUND CORPORATION, a California corporation, to GN RESOUND NORTH AMERICA CORPORATION

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 17, 2001.



Bill Jones
BILL JONES
Secretary of State

dm



State of California

Bill Jones
Secretary of State

P.O. Box 90423
Sacramento, CA 95834-0233
Phone (916) 657-3337

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE SEC. 1522, CORPORATIONS CODE.

00-650284

FILED
SACRAMENTO, CALIF.

FEB 28 2002

Bill Jones
SECRETARY OF STATE

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER REASON OR PRINT IN BLACK INK

DO NOT SIGN OR REPRINTED NAME, IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME AND NUMBER

C1237677 DUE DATE 02-28-00 26287S
GN RESOUND CORPORATION
220 SAGINAW RD
REDWOOD CITY, CA 94063

If There Has Been No Change in Any Of The Information On File, Complete Item 1a Only
Please Indicate on return envelope if no change statement is enclosed.

DO NOT MARK IN THIS SPACE

STATEMENT BY DOMESTIC STOCK CORPORATION

1. I DECLARE THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN THE LAST STATEMENT OF THE CORPORATION WHICH IS ON FILE IN THE SECRETARY OF STATE'S OFFICE UNLESS OTHERWISE INDICATED.



(CHECK HERE)

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

TITLE

DATE

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 320 Saginaw Drive	ROOM NO. N/A	2A. CITY AND STATE Redwood City, CA 31	2B. ZIP CODE 94063
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA (IF ANY) see item 2	ROOM NO.	3A. CITY CA	3B. ZIP CODE
4. MAILING ADDRESS see item 2	ROOM NO.	4A. CITY AND STATE	4B. ZIP CODE

5. CHIEF EXECUTIVE OFFICER Jesper Mailind	5A. STREET ADDRESS (DO NOT USE P.O. BOX) 320 Saginaw Drive	5B. CITY AND STATE Redwood City, CA	5C. ZIP CODE 94063
6. SECRETARY Peter Nolan	6A. STREET ADDRESS (DO NOT USE P.O. BOX) 320 Saginaw Drive	6B. CITY AND STATE Redwood City, CA	6C. ZIP CODE 94063
7. CHIEF FINANCIAL OFFICER Jens Daugbjerg	7A. STREET ADDRESS (DO NOT USE P.O. BOX) 320 Saginaw Drive	7B. CITY AND STATE Redwood City, CA	7C. ZIP CODE 94063

8. DIRECTORS INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (Attach additional sheets if necessary)

8A. NAME Jorgen Lindegaard	8B. STREET ADDRESS (DO NOT USE P.O. BOX) Kongens Nytorv 26	8C. CITY AND STATE Copenhagen, Denmark	8D. ZIP CODE 1016
8A. NAME Jorn Kildegaard	8B. STREET ADDRESS (DO NOT USE P.O. BOX) Kongens Nytorv 26	8C. CITY AND STATE Copenhagen, Denmark	8D. ZIP CODE 1016
8A. NAME Poul Erik Tofte	8B. STREET ADDRESS (DO NOT USE P.O. BOX) Kongens Nytorv 26	8C. CITY AND STATE Copenhagen, Denmark	8D. ZIP CODE 1016

9. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 2

10. DESIGNATED AGENT FOR SERVICE OF PROCESS (Agent for service of process must be a person who is a resident of California or the agent may be a corporation which has a certificate of qualification to Section 1505 California Corporations Code)

11. NAME
Jesper Mailind

12. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (do not use P.O. box) Do not include address if agent is a corporation that has filed a certificate pursuant to Section 1505 Corporations Code
319 Eleanor Av, Los Altos, CA 94022

13. DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1:

14. TYPE OF BUSINESS
GN Resound Corp. is a hearing health care company.

15. I DECLARE THAT I HAVE READ THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT IS TRUE, CORRECT AND COMPLETE.

Jesper Mailind PRESIDENT Feb 13 2002

ORIGINAL SIGNATURE

TITLE

DATE

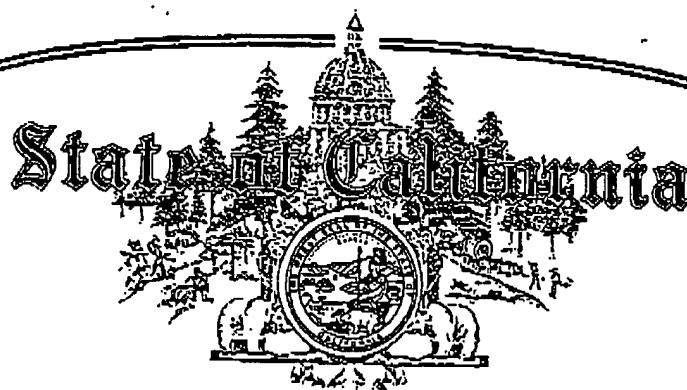
00-668381

GN ReSound Corporation

Directors, including Directors who are also officers, can't

Michael Fairweather
77 Northeastern Blvd.
Nashua, N.H. 03062

Jesper Møllend
220 Saginaw Drive
Redwood City, CA 94063



SECRETARY OF STATE

CERTIFICATE OF FILING

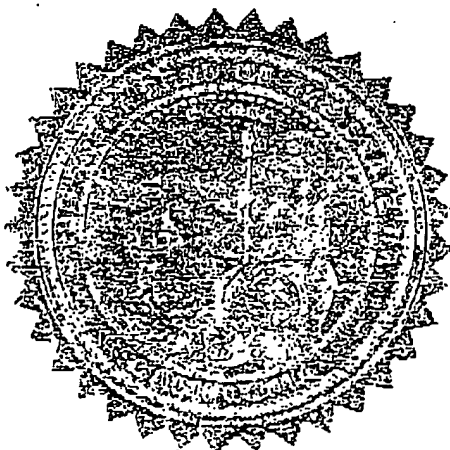
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 16th day of June, 1999, there was filed in this office a(n) **Certificate of Ownership** merging **GN ACQUISITION CORPORATION**, a California corporation, into **RESOUND CORPORATION**, a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that the name of the surviving corporation was changed to **GN RESOUND CORPORATION** by terms of said Certificate of Ownership.

Further, that according to the records of this office, said merged California corporation ceased to exist upon the 6th day of July, 1999, the effective date.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 29, 2001.



Bill Jones
BILL JONES
Secretary of State

kg

CERTIFICATE OF MERGER

I, the undersigned, hereby certify that ReSound Corporation, a corporation incorporated under the laws of the State of California and had its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., was merged into GN ReSound Corporation, a corporation duly organized and existing under the laws of the State of California, having its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., on July 6, 1999.

I, the undersigned, am duly authorized to execute this document on behalf of the corporation named above.

Dated this 27 day of July, 2000

Company Name: GN ReSound Corporation

Representative's Signature: *D. Jeffery Grimes*

Typed Name: D. JEFFERY GRIMES

Title: Vice President, Corporate Counsel, and Secretary

State of California)
County of San Mateo) ss.

Subscribed and affirmed to before me this 27th day of July, 2000.

(Notarial Seal)

Signature: *Deborah A. Baud*

Notary Public

